

UNITED STATES DISTRICT COURT

Northern

DISTRICT OF

Ohio

In Re: National Prescription Opiate Litigation

EXHIBIT AND WITNESS LIST

V.

Case Number: 1:17-md-2804

| | | | | | | |
|-----------------------------------|--------------|-----------------|--------|----------|--|--|
| PRESIDING JUDGE Dan A. Polster | | | | | PLAINTIFF'S ATTORNEY Mark Lanier, et al | DEFENDANT'S ATTORNEY Eric Delinsky, et al |
| TRIAL DATE (S) 11/4/2021 | | | | | COURT REPORTER Heather Newman | COURTROOM DEPUTY Robert Pitts |
| PLF. NO. | DEF. NO. | DATE OFFERED | MARKED | ADMITTED | DESCRIPTION OF EXHIBITS* AND WITNESSES | |
| | Wtns 9-15 | | | | Kevin Murphy, William Choi, Mark Glickman, Robert Hill, Ken Cook, Demetra Ashley, Lori Militello | |
| DEF 1666 | | 11/5/21 | | x | Case and Deaton Article | |
| CVS 3882a | " | | x | | Number of Prescriptions by Medication Type and Distance btwn Patient and Pharmacy | |
| CVS 3886a | " | | x | | Number of Flagged Prescriptions in Cleveland by Year | |
| CVS 3887a | " | | x | | Number of Prescriptions by Medication Type and Distance btwn Patient and Prescriber | |
| CVS 3896a | " | | x | | Number of Prescriptions by Medication Type and Cash Payment | |
| CVS 4311a | " | | x | | Strength of CVS Prescriptions Flagged by Plaintiffs | |
| CVS 4313a | " | | x | | Strength of CVS Prescriptions Flagged by Plaintiffs | |
| CVS 4313b | " | | x | | Strength of CVS Prescriptions Flagged by Plaintiffs | |
| CVS 4320a | " | | x | | Retroactive Flagging of CVS Prescriptions by Plaintiffs' Expert | |
| CVS 4328a | " | | x | | DEA Production Limits for Oxycodone and Hydrocodone 2003-2018 | |
| CVS 4335a | " | | x | | Annual Number of Non-Controlled Prescription Filled at CVS Lake and Trumbull 2006-2019 | |
| CVS 4337a | " | | x | | Number of Dosage Units on Non-Controlled Dispensing from CVS Pharmacies | |
| CVS 4339 | " | | x | | Percentage of Non-Controlled and Controlled Dispensing for CVS | |
| CVS 4340 | " | | x | | Percentage of Non-Controlled and Controlled Dispensing for CVS Lake | |
| CVS 4341 | " | | x | | Percentage of Non-Controlled and Controlled Dispensing for CVS Trumbull | |
| CVS 4342a | " | | x | | Prescriptions Dispensed by CVS in Lake and Trumbull 2006-2019 | |
| CVS 4343a | " | | x | | Prescribers Flagged by Plaintiffs' Expert's Red Flags 2006-2019 | |
| CVS 4346a | " | | x | | Number of Opioid Prescriptions Filled at CVS 2006-2019 | |
| CVS 4352a | " | | x | | Number of Opioid Prescriptions in Lake and Trumbull by Pharmacy | |
| CVS 4363a | " | | x | | Annual MMEs Dispensed by CVS and in Lake and Trumbull | |
| CVS 4966 | " | | x | | Number and Percentage of Opioid Prescriptions Flagged by Plaintiffs' Expert | |

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

EXHIBIT AND WITNESS LIST – CONTINUATION

| PLF. NO. | DEF. NO. | DATE OFFERED | MARKED | ADMITTED | DESCRIPTION OF EXHIBITS AND WITNESSES | |
|-------------|-------------------|-----------------|--------|----------|---|--|
| | | | | | CASE NO. | |
| | WMT 1536 | " | | x | Annual Prescriptions Dispensed by Walmart per Capita for Oxycodone and Hydrocodone 2006-2018 | |
| | WMT 1539 | " | | x | MME, Dosage Units, and Shares for Pharmacies in Lake and Trumbull 2006-2014 | |
| | WMT 1540A | " | | x | Dispenser Share of Dosage Units and MME Lake and Trumbull 2006-2014 | |
| | WMT 1541A | " | | x | Defendant Dispenser Share of Dosage Units and MME Lake and Trumbull 2006-2014 | |
| | CVS 4967 | " | | x | Median Total MME per Prescription by Pharmacy Lake and Trumbull 2008-2018 | |
| | CVS 4968 | " | | x | Number of Prescriptions Filled at CVS 2006-2019 | |
| | WMT 1549 | " | | x | Share of Controlled Substances in All Prescriptions at Walmart Pharmacies at Issue | |
| | WMT 1550 | " | | x | Share of Acute Patients and Supply Days of Opioids in any 365 Day Period | |
| | WMT 1553 | " | | x | Share of Prescribers with Flagged Prescriptions | |
| | WMT 1555 | " | | x | MME, Dosage Units, and Shares of Oxy80 and 30 at Walmart and Independent Pharmas | |
| | WMT 1577 | " | | x | Total MME Dispensed by Walmart and Flagged by McCann's Red Flag Analysis | |
| | WMT 1581 | " | | x | Sample Set of Prescriptions Flagged by Red Flag 9 Because of Methadone | |
| | WMT 1582 | " | | x | McCann's Sample Set of Prescriptions Flagged by Red Flag 15 Combining Long & Short Acting Ops | |
| | WMT 1583 | " | | x | Sample set of Prescriptions Patient w/Prior Fill at Same Walmart | |
| | WMT 1584 | " | | x | Sample set of Prescriptions Prescriber w/Prior Fill at Same Walmart | |
| | WMT 1585 | " | | x | CDC Guidance and Sample Set of Prescriptions Flagged by Red Flag 10 or 11 | |
| 01253 | | | | x | DEA Affirmance of Suspension Order | |
| 21927 | | | | x | Pg. 12 Year End Performance Review Kenneth Cook | |
| 21936 | | | | x | OH 3326 DEA CVS: Initial Notification of Controlled Substance Theft or Loss 6/8/14 | |
| 21937 | | | | x | OH 3326 DEA Details of Controlled Substance Theft or Loss 6/8/14 | |
| 21938 | | | | x | OH 5491 DEA Entry of Drug Loss from CVS Store 1/23/17 | |
| | DEF 10875 | | | x | Letter from DEA Regarding Rescheduling of Hydrocodone | |
| | CVS 4243 | | | x | Photo of Dr. David Demangone's Ofice | |
| | CVS 4385 | | | x | Photo of CVS #3326 | |
| | CVS 4387 | | | x | Photo of CVS #3326 | |
| | CVS 4400 | | | x | Photo of CVS #5941 | |
| | WMT 1343 - 963 | | | x | Walmart Hard Copy Prescription Dr. Donald Lewis | |
| | WMT 1343 - 110 | | | x | Walmart Hard Copy Prescription American Dental Centers | |
| | WMT 1343 - 501 | | | x | Walmart Hard Copy Prescription Hospice Patient | |